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17 CLEMENTE FRANCO; HECTOR PENA; PASCUAL
18 TORRES; CAROL DEUPREE; JESSICA VIRAMONTES;
19 JUAN SARINANA; ADRIANA ZUNIGA; PREM SARIN;
20 DAVID BOUFFARD; and HECTOR SANCHEZ
21

22 **UNITED STATES DISTRICT COURT**
23 **CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION**
24

25 TODD R. G. HILL,
26
27 Plaintiff,

28 v.

THE BOARD OF DIRECTORS,
OFFICERS AND AGENTS AND
INDIVIDUALS OF THE PEOPLES
COLLEGE OF LAW; et al.

Defendants.

Case No. 2:23-cv-01298-JLS-BFMx

**DEFENDANTS' REPLY TO
PLAINTIFF'S OPPOSITION TO
DEFENDANTS' MOTION TO
DISMISS PLAINTIFF'S FOURTH
AMENDED COMPLAINT**

Judge: Josephine L. Staton
Magistrate: Brianna Fuller Mircheff

Defendants THE GUILD LAW SCHOOL DBA PEOPLE'S COLLEGE OF
LAW, JOSHUA GILLENS, WILLIAM MAESTAS, BOARD OF DIRECTORS
FOR THE PEOPLE'S COLLEGE OF LAW, CHRISTINA MARIN GONZALEZ,
ROGER ARAMAYO, ISMAIL VENEGAS,; CLEMENTE FRANCO, HECTOR
PENA, PASCUAL TORRES, CAROL DEUPREE, JESSICA VIRAMONTES,
JUAN SARINANA, AND JOSHUA GILLEN (hereinafter collectively referred to as

“Defendants”) hereby submit their Reply to Plaintiff’s Opposition to Defendants’ Motion to Dismiss Plaintiff’s Fourth Amended Complaint.

DATED: May 9, 2025

HAIGHT BROWN & BONESTEEL LLP

By: /s/ Arezoo Jamshidi

Arezoo Jamshidi

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ROGER ARAMAYO; ISMAIL
VENEGAS; CLEMENTE FRANCO;
HECTOR PENA; PASCUAL TORRES;
CAROL DEUPREE; JESSICA
VIRAMONTES; JUAN SARINANA;
ADRIANA ZUNIGA; PREM SARIN;
DAVID BOUFFARD; and HECTOR
SANCHEZ

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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

In his Opposition to Defendants’ Motion to Dismiss Plaintiff’s Fourth Amended Complaint (the “Opposition”), Plaintiff fails to dispute the arguments raised in Defendants’ Motion. Plaintiff merely re-states the same conclusory and inadequate allegations made in Plaintiff’s Fourth Amended Complaint. Plaintiff argues that the Fourth Amended Complaint complies with Rule 8 simply because the Magistrate Judge determined the Third Amended Complaint did not run afoul to the rule. Additionally, Plaintiff does not adequately refute that the RICO cause of action failed to meet the heightened pleading standard, failed to allege an enterprise, failed to establish a pattern or racketeering activity, and did not plead a proper injury to Plaintiff’s business or property. Plaintiff’s conclusory allegations also do not sufficiently dispute the failures to properly plead his state law claims. There, as is prevalent throughout the Opposition, Plaintiff re-alleges the same allegations contained in the Fourth Amended Complaint.

II. ARGUMENT

A. Defendant’s Complied with Local Rule 7-3

Plaintiff appears to assert that Defendants’ counsel did not comply with Local Rule 7-3 prior to filing the Motion. [Dkt. No. 272, p. 5:17-8:8] As previously explained, Plaintiff refused to meet and confer unless Defendants provided Plaintiff with a list of detailed information regarding the desired motion. [Dkt. No. 270, p. 2:14-3:6] Plaintiff claims that Defendants previously provided a detailed outline, and therefore Defendants concede that such a request is reasonable. [Dkt. No. 272, p. 5.] Defendants did not believe that such a request was reasonable then (especially after accusing Defendants’ counsel of not providing enough detail in the outline and refusing to meet and confer until we provided more details), nor do they believe such a request is reasonable now.

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1 Although Plaintiff argues that the rule requires the production of the
2 information sought by Plaintiff, it fails to address this Court's own order stating the
3 opposite. Here, when discussing Local Rule 7-3, the Court has explained: "Nowhere
4 in the Rule, however, is there a requirement that opposing counsel provide specific
5 legal grounds or factual basis for the contemplated motion in writing to meet and
6 confer." [Dkt. No. 269] Plaintiff's cited authority to reinforce his contention
7 regarding the necessity to provide detailed outlines in advance of the meet and
8 confer does support his argument. In fact, neither Court in *Tatum v. Shwartz* 2007
9 WL 2220977, (E.D. Cal. Aug. 2, 2007), nor *Jones v. Cmty. Redev. Agency of Los*
10 *Angeles*, 733 F.2d 646, 649 (9th Cir. 1984), mention meet and confer requirements
11 or Local Rule 7-3. The *Tatum* Court also did not state Plaintiff's quoted sentence.
12 *Tatum v. Shwartz* 2007 WL 2220977.

13 Thus, Plaintiff's demand for the written specific legal grounds and factual
14 basis for Defendants' motion as a condition to meet and confer was improper and
15 Defendants did not violate the rule.

16 **B. The Fourth Amended Complaint Violates FRCP 8**

17 Plaintiff claims the Fourth Amended Complaint satisfies FRCP 8 merely
18 because the Court found the Third Amended Complaint did not violate the rule. [Dkt
19 No. 272, p. 9:11-12; 9:13-23] The Opposition fails to cite any authority or basis for
20 the conclusion that Defendants are precluded from arguing that the Fourth Amended
21 Complaint does not comply FRCP 8 because Plaintiff removed certain causes of
22 action and the Court previously determined the Third Amended Complaint complied
23 with the rule. Plaintiff has not provided any authority that a court's ruling on a prior
24 Complaint regarding FRCP 8 precludes Defendants from again moving to dismiss
25 the subsequent amended complaint on the same grounds.

26 Next, Plaintiff asserts incorporation by reference is a standard practice. [Dkt.
27 No. 272, p. 10:10-11] Although incorporation of prior statements is generally,
28 permissible, the use of such method cannot excuse compliance with FRCP 8.

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1 Plaintiff's use of the method in the Fourth Amended Complaint, in part and in
2 conjunction with the other reasons stated in Defendant's Motion, causes it to violate
3 the rule. Notably, the incorporated paragraphs often do not apply to the cause of
4 action and prevent Defendants from determining what alleged conduct gave rise to
5 the causes of action. For example, Plaintiff incorporates paragraphs 1-121 for his
6 second cause of action despite many of the referenced allegations having no
7 applicability to the cause of action or the named Defendants. Paragraph 34,
8 incorporated into the cause of action, alleges PCL owned real property. [Dkt. No.
9 272, p. 7:3-6.] Ownership of real property does not have any probative value and
10 does relate in any way as to whether Plaintiff was discriminated against. More
11 importantly, the Court has admonished Plaintiff for his use of incorporation by
12 reference, yet Plaintiff continues to deploy it. [Dkt. No. 45, p. 5-6.]

13 Plaintiff also states the Fourth Amended Complaint was targeted and does
14 prevent Defendants from understanding the claims made against them. [Dkt. No
15 272, p. 10:15-21.] Plaintiff claims that the Ninth Circuit consistently rejects
16 dismissal "under Rule 8 where the complaint, even if lengthy, provides coherent,
17 structured, and factually grounded allegations." [*Id.* at p. 9.] However, the Fourth
18 Amended Complaint is far from coherent, structured and factually grounded. There
19 are numerous examples provided in the Motion that demonstrate an inability to
20 understand the basic facts of the causes of action, such as which causes of action are
21 against which defendants. More importantly, it is impossible to determine what
22 actions and by whom support the causes of action.

23 Moreover, Plaintiff argues the use of definitions provided clear notice to
24 Defendants. [Dkt. No. 272, p. 11:9-20] Plaintiff claims that "[e]ach cause of action
25 in the FAC includes a caption that identifies the specific defendants named in that
26 claim, providing clear notice of who is alleged to be liable." [*Id.* at p. 11:9-11.]
27 Although individuals are named below the causes of action, some named
28 Defendants are undefined terms and Plaintiff's description of Defendants' roles do

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1 not provide a basis to determine whether an unnamed individual is included in the
2 undefined term, and thus included in the cause of action. For example, the Fourth
3 Cause of Action names The Board of Directors, Officers, and Agents of Peoples
4 College of Law, among others. [Dkt. No. 272, p.58:19-21.] The names listed are not
5 named Defendants and Plaintiff’s description of Defendants’ roles with the Board
6 vary between serving on the board at various times, past served as board member,
7 and served on the board after November 2021. [Dkt. 272, p.3:1-4:25.] Therefore,
8 Plaintiff’s allegations are non-specific as to who was a part of the Board when it
9 committed the alleged conduct, so the Defendants not specifically named but which
10 were a part of the Board at one point cannot determine whether they are named in
11 the cause of action.

12 Contrarily, the defined terms in the Fourth Amended Complaint do not state
13 which specific named Defendants are included within each term. [Dkt. 257, p. 6:9-
14 15] Moreover, Plaintiff does not list the entity “The Board of Directors, Officers and
15 Agents of the Peoples College of Law” as a party defendant in the Fourth Amended
16 Complaint. [Dkt. 275, p. 3-4.] Yet, Plaintiff’s third cause of action for negligence
17 and negligence per se references PCL’s “Board of Directors.” [Dkt 257, p. 45, above
18 ¶ 167.] Further, Plaintiff’s fourth cause of action references “The Board of
19 Directors, Officers, and Agents of the Peoples College of Law.” [Dkt. 257, p. 58,
20 above ¶ 210.] It is unclear which individual defendants should be included in these
21 definitions and therefore the cause of action. Thus, Plaintiff’s Fourth Amended
22 Complaint does not apprise Defendants of the claims being made against them and
23 violates FRCP 8.

24 Plaintiff further contends that “lumping” defendants is not fatal because
25 enterprise or institutional liability is pled. Plaintiff did not cite any authority for this
26 contention. Plaintiff also failed to address *Cisneros v. Instant Capital Funding Grp.,*
27 *Inc.*, 263 F.R.D. 595, 606–07 (E.D.Cal.2009) which held that a complaint cannot
28 merely lump defendants together. Importantly, the facts and pleadings presented to

1 the *Cisneros* court involved a plaintiff's complaint against a business enterprise.
2 Therefore, the Court's holding applies to the instant matter and no enterprise or
3 institutional liability exception applies. Instead, Rule 8 requires that Plaintiff's
4 Fourth Amended Complaint be a short and plain statement of his claims.
5 Additionally, Rule 8 does command Defendants to request a more definite statement
6 if the complaint violates Rule 8. Rule 12(e) states, "A party may move for a more
7 definite statement of a pleading to which a responsive pleading is allowed . . ."
8 (Rule 12(e)). Thus, Defendants were not required request a more definite statement.

9 **C. The Fourth Amended Complaint Fails to State a RICO Cause of**
10 **Action**

11 Plaintiff does not refute that the Fourth Amended Complaint did not plead an
12 association-in-fact enterprise. As stated in Defendants' Motion, "[t]o allege an
13 association-in-fact, the complaint must describe "'a group of persons associated
14 together for a common purpose of engaging in a course of conduct[]' ... [and] must
15 provide both 'evidence of an ongoing organization, formal or informal,' and
16 'evidence that the various associates function as a continuing unit.'" *Doan v. Singh*,
17 617 F. App'x. 684, 686 (9th Cir. 2015) (quoting *United States v. Turkette*, 452 U.S.
18 576, 583, 101 S.Ct. 2524, 69 L.Ed.2d 246 (1981) and *Odom v. Microsoft Corp.*, 486
19 F.3d 541, 551 (9th Cir.2007)). Plaintiff merely states that Pena, Gonzalez, Gillens,
20 and Spiro were "overlapping actors" but does not identify the common purpose,
21 ongoing organization, and evidence of the various individuals functioning as a
22 continuing unit. [Dkt. 272, p. 12-26-28.] Overlapping acts are a far cry from a group
23 of people with a common goal functioning as a continuing unit.

24 Plaintiff alleges a conclusory statement that a common purpose existed
25 among the Board to preserve the institutional façade through coordinated
26 misrepresentation and other practices. [Dkt. 272. p, 19:1-8.] Firstly, Plaintiff does
27 not define the Board and agents of PCL so he did not allege the individuals named
28 under the cause of action were a part of the alleged common purpose. Thus, there

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1 was no unit that could have had a common purpose. Additionally, Plaintiff failed to
2 allege there was an ongoing organization and/or a continuing unit which must be
3 plead to establish a common purpose. *See Odom v. Microsoft Corp.*, 486 F.3d at
4 551. To satisfy the continuing unit requirement, Plaintiff must have plead the
5 associates behavior was ongoing. *Id.* The Fourth Amended Complaint cites certain
6 individuals performed actions on various dates, but it does not allege that a specified
7 groups of individuals acted throughout the dates alleged. For example, Plaintiff
8 alleged Pena, Gonzalez, and Gillens obstructed him, however, he does not provide a
9 date for the obstruction and does not allege the same individuals performed similar
10 or different conduct that occurred at later dates. [Dkt. 272, p. 12-26-28.]

11 Plaintiff also appears to allege the Defendants' Motion argued that PCL
12 needed to be included in the RICO cause of action for an enterprise to be properly
13 plead. [Dkt. 272, p. 14:10-15:19.] Specifically, Plaintiff states "To the extent
14 Defendants suggest that PCL must be named individually in the caption, Plaintiff
15 notes that enterprise in this RICO claim is the governing structure of the Peoples
16 College of law – including its Board, Officers, and Agents – not the entity as such."
17 [Dkt. 272 p. 14:10-15.] Defendants' Motion does not assert PCL must be a named
18 entity under the RICO cause of action. The Motion specifically noted that Plaintiff
19 alleged an association-in-fact among the individuals named, however, he did not
20 plead how the group associated together for a common purpose and a continuing
21 unit. [Dkt. 270 p. 12:3-10.]

22 Plaintiff also seeks to open discovery to determine whether the individuals
23 were operating separately from PCL. [Dkt No. 272, p. 15:9-19.] Again, Defendants'
24 Motion addresses the individuals named under the cause of action and disputes that
25 an association-in-fact was properly plead among the named individuals. The cited
26 case law for Plaintiff's position does not support his contention. The Court in *Living*
27 *Designs, Inc. v. E.I. DuPont de Nemours & Co.*, 431 F.3d 353 (9th Cir. 2005),
28 determined a corporation was separate from the law firm defending the corporation.

1 The Court did not rule that opening discovery to determine the entity plead was
2 required nor did it contain the quoted language in Plaintiff's Opposition. No
3 clarification or discovery is required to determine that an enterprise-in-fact was not
4 plead.

5 Plaintiff also re-asserts the same allegations in the Fourth Amended
6 Complaint regarding pleading a RICO injury and the heightened pleading standard
7 for the racketeering activity. [Dkt. p, 13:6-28.] Plaintiff points to paragraphs 84,
8 123, 138, 148 and 149 to support his position that he met the heightened pleading
9 standard. These paragraphs, however, do not identify the time, place, and specific
10 representations of the alleged racketeering activity as required. *Odom*, 486 F.3d at
11 553-56. The paragraphs, instead, discuss the following:

- 12 • 84: Defendant Spiro approved Plaintiff to work 40 hours a week to
13 credit against his tuition;
- 14 • 123: Defendants' actions caused Plaintiff damages;
- 15 • 138: communications regarding transcripts and payments induced
16 Plaintiff to make tuition payments;
- 17 • 148: actions by Defendants resulted in Plaintiff's harm; and
- 18 • 149: Plaintiff paid \$55,00 in tuition and was delayed in professional
19 licensure.

20 The only paragraph which discusses named Defendants is paragraph 138.
21 There, Plaintiff references paragraph 137 which alleges certain Defendants sent
22 false or inaccurate transcripts, misrepresented curriculum information, and collected
23 tuition payment. The alleged and conclusory predicate acts fail to state the time,
24 date, and place of the alleged misrepresentation. The allegations also fail to identify
25 a false representation occurred. Similarly, Exhibit 10 to Plaintiff's Fourth Amended
26 Complaint suffers from the same errors. The conclusory allegations contained
27 therein often fail to identify the individuals to the alleged false representation. The
28 allegations also frequently fail to allege time and place of the false representation.

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1 Thus, Plaintiff failed to meet the heightened pleading standard in the Fourth
2 Amended Complaint.

3 Moreover, Plaintiff does not provide anything more regarding a RICO injury
4 than allegations regarding intangible property interests and tuition payments. [Dkt.
5 no. 272, p. 17:17-18:19.] Specifically, Plaintiff claims “Plaintiff suffered the loss of
6 both educational investment and professional access . . .” [Dkt no. 272, p. 17:25-
7 26.] Educational investment and professional access are obvious examples of the
8 intangible interests Plaintiff claims to have suffered. As previously explained, the
9 Ninth Circuit requires that a plaintiff asserting injury to property allege “concrete
10 financial loss.” *Oscar v. Univ. Students Coop. Ass’n*, 965 F.2d at 785. “Financial
11 loss alone, however, is insufficient.” *Canyon Cnty. v. Syngenta Seeds, Inc.*, 519 F.3d
12 969, 972 (9th Cir. 2008). Merely alleging Plaintiff made tuition payments is not
13 sufficient. *Canyon Cnty*, 519 F.3d at 975-76 (allegation that County was forced to
14 spend millions of dollars for health care services insufficient to establish standing
15 under RICO).

16 Plaintiff’s reliance on *Bridge v. Phoenix Bond & Indem. Co.*, 553 U.S. 639
17 (2008) regarding his claims he suffered a proper RICO injury is not supported by the
18 case. Plaintiff relies on *Bridge* to assert that RICO standing does not require the
19 “strict formulation of directness” and the alleged doctrine that education contracts
20 and fraud in the inducement relating tuition are proper RICO injuries. [Dkt. no. 272,
21 p. 18:1-4; 18:15-18.] In *Bridge*, the court discussed whether first party reliance was
22 an element of a civil RICO claim based on mail fraud. *Bridge*, 553 U.S. at 642. The
23 quote cited by Plaintiff does not appear in the case and the opinion certainly does
24 not provide a basis regarding educational contracts and tuition payments as RICO
25 injuries.

26 Clearly, Plaintiff fails to dispute that the Fourth Amended Complaint did not
27 properly plead a racketeering activity according to the heightened pleading standard.
28 Plaintiff also did not allege an injury to his business or property. Moreover, the

1 Fourth Amended Complaint did not properly plead an enterprise. Thus, the Fourth
2 Amended Complaint did not state a RICO cause of action.

3 **D. The Fourth Amended Complaint Fails to State a Cause of Action**
4 **for the Violation of the Unruh Civil Rights Act**

5 Plaintiff asserts that he plead allegations of intentional discrimination because
6 a disparate impact among similarly situated individuals may support an inference of
7 intentional discrimination. [Dkt. No. 272, p. 22:14-17; 23:1-6, 10-17; 24:1-5.] In
8 doing so, the only authority Plaintiff cites is *Koebke v. Bernado Heights County*
9 *Club* 36 Cal. 4th 824 (2005). However, the Court in *Koebke* held and confirmed the
10 exact opposite contention that Plaintiff claims it did.

11 The Court specifically noted, “If the Legislature had intended to include
12 adverse impact claims, it would have omitted or at least qualified the language in
13 Section 51.” *Koebke*, 36 Cal. 4th at 837. Moreover, the Court stated, in citing a prior
14 ruling, “We held therefore ‘That a Plaintiff seeking to establish a case under the
15 Unruh Act must plead and prove intentional discrimination in public
16 accommodations in violation of the terms of the Act. A disparate impact analysis of
17 the test does not apply to Unruh Act claims.’” *Koebke*, 36 Cal. 4th at 837 (quoting
18 *Harris v. Capital Growth Investors XIV*, 52 Cal. 3d 1142, 278 (1991)) The
19 remainder of the *Koebke* opinion followed the *Harris* analysis regarding the
20 rejection of the disparate impact analysis for Unruh Civil Rights claims.

21 Plaintiff’s allegation that Nancy Popp received a transcript correction but
22 Plaintiff did not because of his race was tantamount to disparate treatment does not
23 rise to the level of intentional discrimination. [Dkt. No. 272, p.22:8-20.] As
24 explained by Plaintiff, “the Board had not decided to correct the other student’s
25 transcripts.” [Dkt. No. 272, p.22:13.] Thus, all students experienced the same result,
26 regardless of race. Moreover, the one instance cited is the only example of the
27 alleged violation and cannot establish intentional discrimination. Courts have held
28 that “In federal court, a plaintiff cannot plead discriminatory intent merely by

1 making a conclusory allegation to that effect. Rather, the complaint must include
2 some factual context that gives rise to a plausible inference of discriminatory
3 intent.” *Duronslet v. County of Los Angeles* 266 F. Supp. 3d 1213, 1217 (C.D. Cal.
4 2017) (internal quotations marks and citations omitted). Moreover, in *Earll v. eBay,*
5 *Inc.*, No. 5:11-cv-00262-JF (HRL), 2011 WL 3955485, at *3 (N.D.Cal. Sept. 7,
6 2011) the Court held Defendants knowledge of Plaintiff’s disability, knowledge on
7 how to deal with it, but causing the police to extract Plaintiff from the premises was
8 not enough to plead intentional discrimination. Aside from the conclusory
9 allegations of malicious conduct, there was no indication the “conduct was
10 undertaken to discriminate against Plaintiff because of his disabilities.” *Id.*
11 Similarly, Plaintiff’s allegation of one instance of Ms. Popp receiving a corrected
12 transcript is insufficient to allege Defendants actions were undertaken to
13 discriminate against Plaintiff because of his race, much less intentionally.

14 Thus, Plaintiff fails to disprove that the Fourth Amended Complaint did not
15 plead intentional discrimination and thus failed state a cause of action for violation
16 of the Unruh Civil Rights Act.

17 **E. The Fourth Amended Complaint Fails to State Any Negligence**
18 **Cause of Action**

19 Plaintiff did not oppose the arguments set forth in Defendants’ Motion.
20 Plaintiff only acknowledges the fact the Fourth Amended Complaint failed to
21 identify whether the named Defendants acted within their official capacity. [Dkt.
22 272, p. 24:24-25:7] Thus, the Fourth Amended Complaint does not allege
23 Defendants acted within their official capacity, so it fails to state a cause of action
24 for Negligent Hiring, Retention, and Supervision against them.

25 Plaintiff also fails to dispute that Defendants are immune under California
26 Corporation Code section 5047.5(b) because they were unpaid and PCL was a
27 nonprofit organization. The code provides “Except as provided in this section no
28 cause of action for monetary damages shall arise against any person serving without

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1 compensation as a director or officer of a nonprofit corporation...” Plaintiff is
2 correct that the Code contains an exception for fraud, willful misconduct, and gross
3 negligence. Cal. Corp. Code § 5047.5(b). However, the immunity defense is
4 asserted against Plaintiff’s negligence causes of action—not fraud, willful
5 misconduct or gross negligence. Additionally, Plaintiff has not provided any
6 authority as to why the immunity cannot be raised in a motion to dismiss. Rule
7 12(b)(6) specifically notes “Every defense to a claim for relief if any pleading must
8 be asserted in the responsive pleading if one is required. But a party may assert the
9 following defenses by motion: failure to state a claim upon which relief can be
10 granted.” The fact that the immunity applies to Defendants is a basis by which the
11 negligence claims cannot be granted. Therefore, immunity applies and negligence
12 cannot be plead against Defendants.

13 Plaintiff’s other argument regarding the immunity is that Defendants claimed
14 the Fourth Amended Complaint does not specify whether Defendants are named in
15 their individual or official capacity, but invoke the immunity which applies to their
16 official role. [Dkt. No. 272, p.24:25-25:9.] Plaintiff’s Fourth Amended Complaint is
17 unclear and does not specify whether the alleged conduct was performed officially.
18 Thus, Defendants were forced to invoke the immunity in the chance Plaintiff is
19 alleging the actions were performed during Defendants official capacity. The lack of
20 specificity adds to the issues of determining which Defendants are included in the
21 causes of action which adds to the basis that the causes of action fail to state a claim.

22 Plaintiff also did not address the fact the Fourth Amended Complaint failed to
23 identify which defendants are included in the causes of action. Although the
24 parenthetical under the negligence causes of action lists certain defendants,
25 subsequent paragraphs use of “Defendants” without definition of which Defendants
26 it includes. As explained, Plaintiff uses undefined terms and does not specify which,
27 if any, individuals belong to the undefined groups. For example, in paragraph 178,
28 Plaintiff alleges “Defendants, as officers and directors of PCL, had a duty to ensure

1 the accuracy of student transcripts...” This creates the assumption that “Defendants”
2 only includes the individual Defendants, and not PCL. Thus, the negligence causes
3 of action fail to state any negligence causes of action against Defendants.

4 **F. Diversity Jurisdiction Also Fails**

5 Plaintiff provides that even if the RICO cause of action fails to state a claim,
6 the Court still has jurisdiction over the suit because of diversity jurisdiction. [Dkt.
7 272, p.19:21-21:5.] Diversity jurisdiction requires complete diversity of citizenship.
8 *Strawbridge v. Curtiss*, 3 Cranch 267, 2 L.Ed. 435 (1806). Thus, Plaintiff must be
9 diverse from each Defendant. Moreover, Plaintiff bears the burden of proving
10 diversity exists. *Kanter v. Warner-Lambert Co.*, 265 F.3d 853, 857 (9th Cir. 2001).
11 The Fourth Amended Complaint only states “ . . .Defendants predominantly reside
12 and conduct business within the State of California.” [Dkt. 257, p. 5:26-6:3.]
13 Clearly, Plaintiff has failed to plead complete diversity by merely saying Defendants
14 predominantly reside in California. The Fourth Amended Complaint also fails to
15 plead that no Defendant also lives in Texas, which would be detrimental to
16 Plaintiff’s claim for diversity jurisdiction. Plaintiff’s cited case law of *Levine v.*
17 *Entrust Grp., Inc.*, WL 2606407 (N.D. Cal. June 11, 2013) does not address
18 diversity jurisdiction and therefore cannot support his contention that failure to
19 allege complete diversity eliminates his claim that his suit survives on diversity
20 grounds.

21 **G. Plaintiff Should Not be Allowed Leave to Amend**

22 Plaintiff bases his request for an additional amendment on his contention that
23 he has not disobeyed a court order and has not repeatedly violated rules. [Dkt. 272 p.
24 29:8-25] That is not the determining test for whether a complaint should be
25 dismissed without leave to amend. Instead, the Court in *Schucker v. Rockwood*
26 stated “Dismissal of a pro se complaint without leave to amend is proper only if it is
27 absolutely clear that the deficiencies of the complaint could not be cured by
28

1 amendment.” 846 F.2d 1202, 1203-04 (9th Cir. 1988) (internal quotations marks and
2 citations omitted).

3 Here, Plaintiff has been afforded more than ample opportunities to file a
4 compliant Complaint. The Court has even provided written recommendations
5 addressing in detail the deficiencies of some of the Complaints. The reports should
6 have allowed Plaintiff to address the deficiencies. Even with the several attempts
7 and written reports from the Court, Plaintiff’s Fourth Amended Complaint exhibits
8 the same errors consistent in each Complaint.

9 Additionally, Plaintiff’s cited case of *Forman v. Davis* 371 U.S. 178 (1962),
10 even notes that repeated failure to cure deficiencies by amendments already given
11 and the futility of amendments is a basis to dismiss the complaint without leave to
12 amend.

13 Thus, it is absolutely clear Plaintiff cannot write a compliant Complaint
14 regardless the amount of attempts he will be provided.

15 **III. CONCLUSION**

16 For the foregoing reasons, Defendants respectfully request the Court grant
17 their Motion and dismiss the Fourth Amended Complaint with prejudice.

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STATEMENT OF COMPLIANCE WITH LOCAL RULE 11-6.1

The undersigned counsel of record for Defendants certifies that this brief contains 4470 words which complies with the word limit of L.R. 11-6.1.

DATED: May 9, 2025

HAIGHT BROWN & BONESTEEL LLP

By: /s/ Arezoo Jamshidi

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ADRIANA ZUNIGA; PREM SARIN;

DAVID BOUFFARD; and HECTOR

SANCHEZ

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PROOF OF SERVICE

Hill v. The Board of Directors, Officers, et al.

Case No. 2:23-cv-01298-JLS-CFM

STATE OF CALIFORNIA, COUNTY OF SAN DIEGO

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of San Diego, State of California. My business address is 402 West Broadway, Suite 1850, San Diego, CA 92101.

On May 9, 2025, I served true copies of the following document(s) described as **DEFENDANTS' REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISMISS PLAINTIFF'S FOURTH AMENDED COMPLAINT** on the interested parties in this action as follows:

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I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on May 9, 2025, at San Diego, California.

/s/ Amy Craig

Amy Craig

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Hill v. The Board of Directors, Officers, et al.
Case No. 2:23-cv-01298-JLS-CFM

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